

State of Montana Information Technology Manager's Council
Agenda
October 4, 2017
8:30 a.m.
Capitol Building, Room 152

Welcome

- Kreh Germaine, Chair
 - Introductions
 - Approval of September 6, 2017 Minutes
- State Chief Information Officer (CIO), Jerry Marks

Business

- Action Item Review, Angie Riley
- Geographic Information System (GIS) Review, GIS Community of Interest
- System Lifecycle Development Policy Review and Approve, Joe Frohlich
 - **Council Action:** *Advise on the pending approval of the proposed [e.g. System Lifecycle Development] policy*

Standing Reports

- Montana Information Security Advisory Council (MT-ISAC), Joe Frohlich
- Enterprise IT Financial Workgroup (EITFW), Erica Johnston
- Legacy Systems / End of Life Planning – No Update
- eGov, Ron Baldwin and Sky Schaefer
- Wide Area Network (WAN) Circuit Passthrough, Jody Troupe
- Voice over Internet Protocol (VoIP), Jody Troupe
- Enterprise Content Management (ECM) Workgroup – No Update
- State of Montana Project Management Advisory (SMPMAW), Bill Jarocki
- Windows 10 Workgroup, Irv Vavruska

Discussion

- Member Forum
- Public Comment
- Future Agenda Topics

Adjournment

- Next Meeting
November 1, 2017
8:30 a.m. to 10:30 a.m.
Capitol Building, Room 152

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